

January MINUTES

California Environmental Education Interagency Network (CEEIN)

Date: January 20, 2005
Time: 9:30 a.m. to 11:35 a.m.
Location: Resources Building, Legal Conference Room #1118-30
Lead: Carolyn Tucker
Note taker: Jamie Cameron-Harley
Timekeeper: Phaedra Bota
Facilitator: Zori Lozano-Friedrich
Backup Lead: Sue Sims



AGENDA

	Item	Lead	Minutes
1.	<u>Check – in and Catch -up</u> <ul style="list-style-type: none">• Welcome & Introductions• 2005 Hosting Sign-ups• Review Agenda• Approve Minutes• Update Outstanding Action Items• Distribute “What’s New in Your World”	Carolyn & Zori	Distribute Sign-In Sheet All Action Items were completed. Reviewed 2005 hosting sign ups and Bill acknowledged that Dept of Education would be hosting one of the meetings, as did Karen for Dept of Food & Ag. One change was made to the Nov. minutes regarding Ed Wong’s email on Bill’s comments.
2.	Update on CA Water Board’s Erase the Waste Campaign	Tom Mays	Tom made a presentation on the Erase the Waste Campaign and efforts to modify it into a statewide effort. Tom gave out outreach products and the Action Kit.

3.	<p><u>Committee Reports & Discussion</u></p> <p>Administration & Organization</p> <ul style="list-style-type: none"> • Housekeeping • Vote on Partnership with Go Green Initiative <p>Communications & Outreach</p> <ul style="list-style-type: none"> • Brochure Update <p>Diversity</p> <p>Leadership & Legislation</p> <ul style="list-style-type: none"> • AB 1548: Pass out the Environmental Principles & Concepts • AB 1548: Update on the Model Curriculum Planning Process • AB 1548: Self Assessment • Legislative "Inventory" • Legal & Social Compliance <p>Environmentality</p>	<p>Joanne Vorhies Jamie Cameron -Harley Carolyn Tucker Kay</p> <p>Antunez</p> <p>Andrea Lewis</p> <p>Susan</p> <p>Kay & Donna</p> <p>Bobbie</p> <p>Karen Johnson</p>	<p>Administration & Organization</p> <p>The web site was discussed and Laurie Monserrat will act as the go-between with Cal/EPA for all updates beginning in Jan 2005. After some discussion Annie volunteered to get CEEIN on board with a central email through EdGateway (WestEd). A lengthy discussion was made about the role of partnerships with CEEIN and the potential legal and social compliance issues associated with the partners. This discussion came as the group was to vote on the Go Green Partnership with CEEIN. Due to the unanswered questions and lack of clarity on some of the legal issues that were being brought up, it was decided that the group could not vote the Go Green Initiative in as a partner at this time and has asked the Administration Committee as an ACTION to further review how organizations that have related goals might be invited to become partners with CEEIN, or if this is to become too big of a legal issue, to refrain from having partnerships in the future.</p> <p>Communications & Outreach</p> <p>The brochure was passed around for review and comment. Consistency was discussed and agencies were asked to take a close look at how their name was listed vs. the name they use when it is written vs. used verbally. A call for additional photos was also raised. Comments, photos, and any additional information on the brochure needs to come to Carolyn before Jan 28.</p> <p>Diversity</p> <p>Kay handed out "Standards for Evaluating Instructional Materials for Social Content, 2000 Edition" and asked members to review before the next meeting and come back with any comments and be prepared for discussion. It was also suggested that the diversity issue in Environmental Education might be a good discussion at the May CEEIN meeting.</p> <p>Kay announced the CAFE exhibit in Long Beach during February and invited members to participate and to come to the conference this year.</p> <p>In addition Kay handed out an EETAP Newsletter.</p> <p>Leadership & Legislation</p> <p>AB 1548: Pass out the Environmental Principles & Concepts Andrea handed out the Environmental Principles and Concepts and reported that they had had the AB 1548 meeting and the group is forming the foundation and development of a model curriculum.</p> <p>AB 1548: Update on the Model Curriculum Planning Process Another meeting was scheduled for Jan 31 to look at the criteria and phased approach.</p> <p>AB 1548: Self Assessment A draft went out explaining what criteria would be the best. A handout will be ready the week of Jan 24.</p> <p>Legislative "Inventory" Donna reported tracking bills and downloading information, inputting laws that might be directing Educational laws in your department.</p> <p>Legal & Social Compliance Bobbie reported there is a web site you can go to that lists out the environmental concerns. ACTION: Bill was asked to bring forms to the next meeting so everyone can do the process.</p> <p>Environmentality Karen gave an update and timeline on Environmentality. Bill will receive the 22 projects on Feb 17. They will be widdled down to 5 – 6 projects that will then be judged on Feb 22 & 23 in Room 4305 at the Dept of</p>
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4.	<u>What's New In Your World</u>	All	Annie had a handout on upcoming educator workshops. There were also 2005 calendars from the Energy commission for everyone. The Ollie DVDs were picked up and any comments need go to Kathleen Strickley.
5.	<u>Meeting Wrap-Up</u> <ul style="list-style-type: none"> • Clarify Action Items • Pending Items/Parking Lot • Develop February Meeting Agenda • Evaluate Meeting 	Zori	The meeting ran over so there was only time to do the evaluation.

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.